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# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

## Certificate of Amendment (General Laws Chapter 156D, Section 15.04; 950 CMR 113.49)

FORM MUST BE TYPED

(1) Exact name of corporation: Myrlant Corporation  
(as contained in the Division's records)

(2) Registered office address: 155 Federal Street, Suite 700, Boston, MA 02110  
(number, street, city or town, state, zip code)

(3) This amendment shall change:

(check appropriate box(es))

☒ the corporation's name to \*: PTTGC Innovation America Corp.

☐ the period of the corporation's duration to: \_\_\_\_\_

☐ the state or country of its incorporation to\*: \_\_\_\_\_

☐ the street address of its principal office to: \_\_\_\_\_

☐ the fiscal year end to: \_\_\_\_\_

☐ the activities conducted by the foreign corporation in the commonwealth: \_\_\_\_\_

☒ its officers and directors: Director: Anon Sirisaengtaksin; Director: Kongkrapan Intarajang;

Director: Chaya Chandavas; Director: Thilipong Jurapornsiridee

Officers: Pariyanuch SaeKow, President; Byron Kalogerou, Secretary

Address for Directors and Officers: 42 Cummings Park, Woburn, MA 01801

☐ other \_\_\_\_\_

*The name must satisfy the requirements of G.L. Chapter 156D, Section 15.06.*

*\* If the amendment includes a change of its corporate name, or the state or country of its incorporation, attach a certificate evidencing the changes duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.*

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: \_\_\_\_\_

Signed by:  \_\_\_\_\_  
(signature of authorized individual)

- ☐ Chairman of the board of directors,
- ☒ President,
- ☐ Other officer,
- ☐ Court-appointed fiduciary,

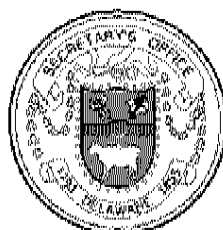
on this 17th day of July, 2018

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MYRIANT CORPORATION",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PTTGC  
INNOVATION AMERICA CORP." ON THE SIXTEENTH DAY OF JULY, A.D.  
2018, AT 3:54 O'CLOCK P.M.



4673022 8320  
SR# 20185833421

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203125649  
Date: 07-25-18

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

July 25, 2018 01:50 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive, flowing style with a large initial 'W' and 'G'.

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*